

Minutes of the
Dodge County Highway Committee Meeting
August 2, 2018

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on August 2, 2018 in the Dodge County Highway Reeseville shop.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, Jeff Berres, David Frohling, and William Muche. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Administrator Jim Mielke were also present. Operations Superintendent Steve Pett was present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVAL OF THE MINUTES OF THE JULY 19, 2018 MEETING: Minutes of July 19, 2018 were approved as submitted.

COMMITTEE REPORTS: There were no Committee reports.

COMMISSIONER'S REPORTS:

- Reeseville Property Acquisition Update – Field gave an update on recent communications with land owners involved in Reeseville shop land acquisition negotiations. Motion by Muche and seconded by Frohling authorizing the Commissioner to enter land acquisition negotiations with additional area property owners. Motion carried.
- Ewald Automotive Order Update – two Ram pickup trucks will be delivered this week. Four one-ton dump trucks are expected mid-October.
- Staffing Level Update – there was a Utility II/truck driver resignation on July 26th. A requisition has been submitted to backfill this vacancy. There are currently two full-time employees on worker's comp related light duty status.

PROJECT UPDATES:

- CTH C (Jersey Road – USH 151) – Thompson reported that cross pipe replacements are in progress. Some excavation below subgrade as well as base course placement operations are also progressing. Paving is anticipated mid-October.
- CTH AW (Jersey Road – Fond du Lac County) – pulverizing and grading is scheduled to start August 6th. Paving is anticipated to start August 20th.

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- Airport Runway Improvement Project – all operations have ceased for the EAA Air Venture event. Phase II will commence August 13th. A 10-day runway closure is being planned to allow for completion of the lighting installation and landscape restoration.

REVIEW AND DISCUSS 2019 BUDGET REQUEST: Proposed equipment purchasing and highway improvement projects for 2019 were reviewed.

CONSIDER, DISCUSS, AND TAKE ACTION ON THE FOLLOWING:

- Generator Quotes for the Mayville Shop/COOP (Continuity of Operations) Facility – Pett presented the following options for a new LP powered generator to be installed at the Mayville shop for Highway and COOP operations:

<u>Vendor</u>	<u>Make & Model</u>	<u>Size</u>	<u>Cost</u>
Fabick Cat	Cat DG 150	140 KW	\$46,908.00
Cummins Sales & Service	Cummins 125GGHJ	125 KW	\$38,756.00
Wolter Power Systems	Generac SG 130	130 KW	\$31,850.00
Mission Critical, Texas	Cummins 125GGHJ	125 KW	\$38,770.00

Motion by Frohling and seconded by Fink to purchase the Generac SG 130 from Wolter Power Systems for \$31,850.00. Motion carried.

- City of Juneau Street Reconstruction Cost Share Proposal – a City of Juneau street improvement cost-share proposal from Juneau Mayor Daniel Wegener was presented. Motion by Muche and seconded by Fink to pay \$11,747.25 to the City of Juneau for a cost-share contribution to the Depot Street improvement project. Motion carried.
- Resolution for Direct Annexation Petition of County Highway Right-of-Way in Horicon – Thompson presented a resolution to petition the City of Horicon for annexation of highway right-of-way owned by Dodge County. Motion by Frohling and seconded by Fink to approve this resolution. Motion carried. This will be sent to the County Board for consideration at its September 18th meeting.
- Proposal to Amend Current Employee PPE (Personal Protective Equipment) Policy for Highway Department Employees – the current Highway employee safety boot policy was reviewed by the Committee. Motion by Muche and seconded by Fink to amend the current policy to allow more flexibility for all safety apparel and to allow a standard \$125/year/employee allowance. Motion carried. This proposed amendment will be forwarded to the Human Resources Committee for consideration.

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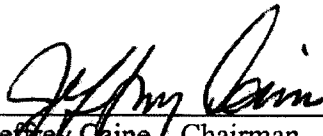
REVIEW VOUCHER PAYMENTS: Voucher payments were reviewed.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on August 16, 2018 in the Juneau Highway office.

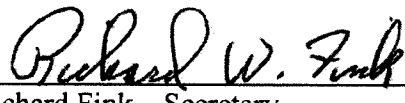
FUTURE AGENDA ITEMS: The following items will be added to a future agenda: Reeseville property acquisition, Ewald Automotive order update, 2019 budget request review, and surplus equipment disposal options.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 10:02 a.m.



Jeffrey Caine – Chairman



Richard Fink – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.